

**CITY OF GAHANNA
PARKS & RECREATION BOARD
MINUTES – June 5, 2013**

CALL TO ORDER

Luke Messinger, Chair called the meeting of the Parks & Recreation Board to order on Wednesday, June 5, 2013, 7:01pm, at Gahanna City Hall.

ROLL CALL

Present:

Cynthia Franzmann
Luke Messinger
Eric Miller
Jan Ross
Jill Schuler - arrived 7:03 pm
Vincent Tremante

In attendance from City Administration was Tony Collins, Director and Pam Ripley, Administrative Assistant, Department of Parks & Recreation.

ADDITIONS TO THE AGENDA

None

HEARING OF VISITORS

None

APPROVAL OF MINUTES:

Tremante made a **MOTION** to approve the May 2, 2013 regular meeting minutes; seconded by Miller. **On roll call vote:** Franzmann, yes, Messinger, yes, Miller, yes, Ross, yes, and Tremante, yes. **Motion carried 5-0.**

OLD BUSINESS

None

NEW BUSINESS

Fee Request – Free Lunch Program

Ripley stated that the Organization providing the Summer Lunch Program is requesting free admission one day in August for the program participants and also requesting a waiver for the requirement for adult supervision.

The Board discussed the fee waiver and the no supervision request.

Ross made a **MOTION** to approve the fee waiver and adult supervision for the Summer Lunch Program; seconded by Miller. **On roll call vote:** Ross, no, Schuler, no, Tremante, no, Franzmann, no, Messinger, no and Miller, no. **Motion denied 6 – 0.**

CORRESPONDENCE

Collins stated that Naegele turned in her resignation from the Parks Board.

DIRECTORS REPORT

Collins presented an update from the Parks Division and Recreation Division from May.

COMMITTEE REPORTS

Aquatics Advisory Committee

Nothing at this time

Bicycle & Trails Advisory Committee

Nothing at this time

Natural Resources Advisory Committee

Nothing at this time

MEMBERS COMMENTS

Gahanna Parks & Recreation Foundation

Collins stated the first Creekside Live @5 is Friday, June 7th.

Veterans Memorial Committee

Nothing at this time

School Board Report

Schuler stated that the 2013 Graduation ceremony went well. The schools are replacing three Middle School Assistant Principals and one Elementary School Principal and adding a Middle School Athletic Director to will work with all three Middle Schools. The schools, city, Mifflin and Jefferson Township will be discussion shared services.

ADJOURNMENT:

There being no further business to come before the Parks & Recreation Board at this time, Ross made a **MOTION** to adjourn. The Parks & Recreation Board meeting adjourned at 7:52 pm.

Respectfully submitted,

Pam Ripley, Administrative Assistant

Approved this _____ day of _____, 2013

Luke Messinger, Chair